

FILED

2010 MAR 12 AM 9:40

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIACLERK OF DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER:

10-0500M

v.

Hayrapet Avetisyan

DEFENDANT(S).

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 3/11/2010 @ 8:00 ☒ AM / ☐ PM
2. Defendant is in lock-up (in this court building) Yes ☐ No ☒
3. Charges under which defendant has been booked:
18 U.S.C. 1029(b)(2), (a)(1); 2
4. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
5. U.S. Citizen: ☒ Yes ☐ No ☒ Unknown
6. Interpreter Required: ☐ No ☒ Yes: Armenian (Language)
7. Year of Birth: 1965
8. The defendant is: ☒ Presently in custody on this charge.
☐ Federal - In custody on another conviction.
☐ State - In custody awaiting trial on these charges.
9. Place of detention (if out-of-district): _____
10. Date detainer placed on defendant: _____
11. This is a reprosecution of previously dismissed charges. (Docket/Case No. N/A)
12. Does the defendant have retained counsel? ☒ No
☐ Yes Name: _____ and Phone Number: _____
13. Did you notify Pretrial Services? ☐ No
☒ If yes, please list Officer's Name: Calvin Thomas Time: 3:30 AM / ☒ PM
14. Remarks (if any): _____
15. Date: 3/11/2010
16. Name: Daryl Diamond (Please Print)
17. Agency: US Secret Service
18. Signature: Daryl Diamond
19. Office Phone Number: 213-533-4597